

Utah Board of Juvenile Justice

MINUTES

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| Committee: | UBJJ MEETING |
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| Date: | Friday, May 28, 2004 | Time: | 8:00am to 12:00pm | Place: | Utah State Capitol Complex Conf Rm |
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| Members Present | Gary Anderson, Pat Berckman, Andria Burton, Adam Cohen, Gary Dalton, Tonia Hashimoto, Kritsana Imvitaya, Jennifer Jolley, Willard Malmstrom, Holly Martak, Fred W. Peake, Paul Tsosie |
| Members Excused | Leslie D. Brown, Michael D. Di Reda, Nap Hagood, Huy D. Nguyen, Carol Page, Debbie Rocha, Russ Van Vleet |
| Staff & Visitors | Reg Garff, Jo Lynn Kruse. |

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| Agenda Item: | Welcome and Chair's Report |
| Notes: | <p>Gary Anderson called the meeting to order and welcomed everyone. Gary is a member of the newly convened federal advisory committee (FAC) under OJJDP. In a conference call with the FAC last week, the death penalty for juveniles was discussed. Gary was surprised to find that Utah is one of eleven states that can still execute juveniles (if the juvenile is certified as an adult).</p> <p>Andria Burton attended the Troubled Youth Conference one day and thought it was very good with a record number of people attending. Willard noted that Dr. Lisa Boskey did a presentation on mental illness in the juvenile justice system. She was not the keynote speaker, but well could have been. Her presentation was received very well by all and Willard suggested that she speak to the judges, youth corrections and juvenile court. UBJJ sponsored 70 scholarships this year. (Reg reports that NYC is in the process of doing this already.)</p> |

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| Agenda Item: | Outcome Measures Report |
| Notes: | There was no outcome measures report because Matt Davis is out of town and did not complete the report prior to leaving. He was to have reported who had been participating in the survey and at what levels. |

Pre Adjudicated Grant Applications – New Programs

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| Agenda Item: | Youth & Families Supplemental Instruction & Technological Initiative -Box Elder School District |
| Notes: Score 63.33 | <p>Gary Dalton made the motion to adopt at least in principle, Adam Cohen seconded. It passed with a 7 to 5 vote.</p> <p>Reasons for:</p> <ol style="list-style-type: none"> 1. Data & Problem Statement 2. Collaboration 3. Well written grant 4. Not a lot of equipment <p>Reasons against:</p> <ol style="list-style-type: none"> 1. Did not define role 2. May not fit role of grant 3. Staff heavy |

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| Agenda Item: | Job Readiness Program – Boys & Girls Clubs of Greater Salt Lake |
| Notes: Score: 55.89 | Holly Martak made the motion not to fund. Gary Dalton seconded . Passed unanimously . Reasons for not funding: <ol style="list-style-type: none"> 1. Data not specific to Utah 2. Did not tie to other programs 3. Provides only training without actually helping the youth to become employed. 4. Duplicates SL County YES (Youth Employment Services) program |

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| Agenda Item: | Youth Crisis Prevention Program – Doctors’ Free Clinic of St. George |
| Notes: Score: 45.78 | Gary Dalton made the motion not to fund. Willard Malmstrom seconded the motion. It passed unanimously . Reasons against: <ol style="list-style-type: none"> 1. Conflict between most funding going to program director. 2. Does not meet a CJ context. |

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| Agenda Item: | Family & Youth Connections – Colors of Success |
| Notes: Score: 64 | Jennifer Jolly made the motion to table this one pending examination of remaining grant applications. Gary Anderson seconded and it passed unanimously . The issue was addressed later in the meeting. Gary Anderson motioned to cut their request in half and fund at \$40,250. Adam Cohen seconded the motion and it passed unanimously . Reasons for: <ol style="list-style-type: none"> 1. Good structure 2. Have been effective in the past. 3. Well written. |

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| Agenda Item: | Peaceable Schools & Communities (arrived late) – Community Mediation Center |
| Notes: Score: 53.56 | The board decided not to fund. Reasons against: <ol style="list-style-type: none"> 1. Too expensive 2. Alternative ways to handle the project 3. May not fit with guidelines |

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| Agenda Item: | Minority Youth as Resources (YAR) arrived late |
| Notes: Score: 53.11 | The board decided not to fund. |

Pre-Adjudicated – Continuing Programs

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| Agenda Item: | Prepare Kearns Youth – Kearns Coalition |
| Notes: | The board ultimately decided to adopt this one with possibility of helping them with their reporting process. Pat Berckman made the motion to fund at requested level of \$35,983 and Holly Martak seconded the motion. It passed unanimously with Gary Dalton abstaining . Reasons For: <ol style="list-style-type: none"> 1. Good collaboration 2. Working closely with schools 3. Kearns High is a high-risk school, also a target school Reasons Against: <ol style="list-style-type: none"> 1. Questions of District involvement. Why not more involved? 2. No good baseline data 3. Does not target individual students 4. Poor plan for future funding |

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| | Restrictions: <ol style="list-style-type: none"> 1. Concerned about reporting. Review results from Outcome report and make adjustments. 2. Create a sustainability plan. |
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| Agenda Item: | Kids-At-Hope Prevention Project – Lincoln Center Boys & Girls Club |
| Notes: | Holly Martak made the motion to fund with current funding. Gary Dalton seconded the motion and it passed unanimously . The amount was later cut to \$31,500, which is the amount due to the project for this year. Reasons for: 1. Everything looks to be in order, no restrictions. |

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| Agenda Item: | BBBS Mentoring, Washington County – Big Brothers Big Sisters of Utah |
| Notes: | Willard Malmstrom motioned to fund with restrictions below and strict follow up. Gary Dalton seconded the motion and it passed unanimously . Reasons against: 1. Poor data reporting Restrictions: 1. Credible sustainability plan needed 2. Fully comply with outcome measures study. |

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| Agenda Item: | Young Refugees of Utah – Utah Peace Institute |
| Notes: | The board decided to fund without restrictions. |

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| Agenda Item: | Vietnamese Youth Delinquency Prevention – Vietnamese Volunteer Youth Association |
| Notes: | Willard Malmstrom made the motion to fund with restrictions listed below. Gary Anderson seconded the motion and it passed unanimously . Restrictions: 1. Require more justification for stipends (itemize). 2. Identify numbers of carry-over and new youth. 3. What are they doing to recruit new youth? |

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| Agenda Item: | Motheread/Fatheread – Utah Humanities Council |
| Notes: | The board decided to fund at the reduced level of \$18,750, which is amount due to the project for this year. Reasons for: 1. Have trained most head-start/even-start programs. Now starting to work in Title I schools. |

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| Agenda Item: | Juvenile Mental Health – Ute Tribe Juvenile Court |
| Notes: | Fred Peake made the motion to fund with restriction listed below. Gary Dalton seconded the motion and it passed unanimously . Reasons against: 1. Only three clients completed when they indicated 50 would complete. Out of 127 appointments, only 57 were kept. After further discussion the Board determined this is the only service provided at the tribal juvenile court. Restriction: 1. Continue best efforts to increase referrals and completion rates. |

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| Agenda Item: | Family Strengthening – Community First, Delta |
| Notes: | <p>The board decided to fund with restrictions listed below.</p> <p>Reasons for:</p> <ol style="list-style-type: none"> 1. Kritsana indicated that site visit went well and that the project appears to be working well with clientele and community 2. Good Public Relations system. They report to City Council two times per month. 3. Support from school system and courts have improved. <p>Reasons against:</p> <ol style="list-style-type: none"> 1. Needs assessments are too far apart. Should be at beginning and end. 2. Did not cite Outcomes Evaluation Survey. <p>Restrictions:</p> <ol style="list-style-type: none"> 1. Provide detail of sustainability plan. 2. Target population should reflect primary target, youth served 3. Demonstrate a cultural sensitive plan |

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| Agenda Item: | Comin' Up – Colors of Success |
| Notes: | <p>Gary Dalton made the motion to fund. Tonia Hashimoto seconded the motion and it passed unanimously.</p> <p>Reasons for:</p> <ol style="list-style-type: none"> 1. Targeting a very high-risk population <p>Reasons against:</p> <ol style="list-style-type: none"> 1. Low completion rate (approximately 50 %) 2. No data from U of U survey to show impact on youth being served. Should be citing data. |

Post-Adjudicated Grant Applications – New Programs

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| Agenda Item: | 8 Steps to Success – Poder Para La Familia Hispana |
| Notes: Score: 77.38 | The board decided to award PPFH \$16,500. Gary Anderson was concerned about their data compared to other grantees. Andria stated that the data did not identify male gang members as the primary purpose. |

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| Agenda Item: | Truancy Mediation – Administrative Office of the Courts |
| Notes: Score: 71.25 | <p>The board decided to award \$56,000 with restriction below.</p> <p>Reasons for:</p> <ol style="list-style-type: none"> 1. Targeting rural areas of state 2. Sustainable project. <p>Reasons against:</p> <ol style="list-style-type: none"> 1. Not a priority on the list |

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| Agenda Item: | SS Mentoring & Tutoring – South Summit Healthy Community Coalition (received late) |
| Notes: Score: 71.5 | <p>The board decided to award \$56,000.</p> <p>Reasons for:</p> <ol style="list-style-type: none"> 1. Good bang for the buck |

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| | <ol style="list-style-type: none"> 2. Right target population 3. Funding reasonable <p>Reasons against:</p> <ol style="list-style-type: none"> 1. Problem is lack of supervision until 6pm and program only keeps the kids to 4:30pm 2. High cost for bus service |
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| Agenda Item: | Davis County Attorney – Back to School |
| Notes: Score: 74.71 | <p>The board concluded that while this is a good program, it is outside our priorities. No funding awarded.</p> <p>Reasons against:</p> <ol style="list-style-type: none"> 1. Cultural competency weak 2. <u>Fee for services</u> 3. Not a good crime prevention plan 4. Expensive |

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| Agenda Item: | Redirecting Adolescent Decisions (RAD) – Saturday Education & Counseling |
| Notes: Score: 71 | <p>No funding awarded.</p> <p>Reasons against:</p> <ol style="list-style-type: none"> 1. No collaboration with courts 2. Potential for conflict of interest 3. Does not address priorities 4. Problems with funding stream (no fiduciary agent) |

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| Agenda Item: | TEAM RAW Youth Outreach – DYC & Washington County Youth Crisis Center |
| Notes: Score: 71.25 | <p>No funding awarded.</p> <p>Reasons against:</p> <ol style="list-style-type: none"> 1. Duplication of services that may be offered in the new facility to be opened shortly. |

Post-Adjudicated – Continuing Programs

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| Agenda Item: | USU Youth & Family with Promise – Navajo Nation Mentoring (received late) |
| Notes: | <p>Willard Malmstrom made the motion to fund at \$27,485 to balance accounts. This represents a \$579.00 reduction late penalty. Gary Dalton seconded the motion and it passed unanimously.</p> <p>Restrictions:</p> <ol style="list-style-type: none"> 1. More aggressively gather data (pre/post testing). 2. Reduce grant amount to balance Title II Grant allocation. |

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| Agenda Item: | |
| Notes: | <p>The board agreed to fund all continuation grants.</p> <p>Equitable Legal Resources for Minority Youth – Legal Equity for Minority Youth \$72,000.</p> <p>Poder Para La Familia Hispana – PPFH \$13,500.</p> <p>DYC – JJDP Act Compliance - \$68,000.</p> <p>DYC – Juv. Jail Removal - \$17,000.</p> <p>Violence & Injury Prevention Prog – Successful Youth Pilot - \$26,200.</p> <p>U OF U CJ Consortium – Outcome Evaluation - \$40,500.</p> |

**The next meeting is scheduled for Friday, June 25, 2004 at 8:30am, Utah State Capitol Complex, East Wing
Minutes prepared by Jo Lynn Kruse - Executive Secretary, CCJJ**